

Members Present: Petty, Sloan, Kent

Absent:

Others Present: Mayor Palm, Adm. Geick, Atty. Truman, B. Zeman, K. Stieve

Call to Order –Ald. Petty called the meeting to order at 6:30p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Kent to approve the minutes of August 25, 2020 and carried unanimously. Moved by Kent, seconded by Sloan to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Kent to recommend to Council for approval of the accounts payable for **\$1,443,557.84**. Motion carried unanimously.
- b) **Employee COVID-19 Policy** – Adm. Geick explained that this policy has been reviewed by department heads. One major difference between this policy and the Federal Policy requirement is that the City policy includes an additional 3 days to allow for employees to be tested and get results. Moved by Sloan, seconded by Kent to recommend to Council for action. Motion carried unanimously.
- c) **Fire Dept. Boat** – Fire Chief K. Stieve explained that between the County Sheriff's Department and the Baraboo Fire, there is a need for a boat that can be used in the Baraboo River. This is a used 2005 boat that is in immaculate condition. The money to purchase this boat will be taken from the capital funds left from the breathing apparatus purchase. With the increasing use of the Baraboo River for canoes and kayaks, this boat can be used for rescue calls on the river. This boat can also be used at Devil's Lake for water rescues as well as fighting fires on the bluff. Moved by Sloan, seconded by Kent to recommend to Council for action. Motion carried unanimously.

Information Items – None.

Adjournment – Moved by Kent, seconded by Sloan and carried to adjourn at 6:43pm.
Brenda Zeman, City Clerk